

**PUBLIC NOTICE AND AGENDA
FOR REGULAR MEETING OF THE
DSHA RETIREE MEDICAL TRUST**

CONFERENCE ROOM: 16 THE GREEN
DOVER, DE 19901

THURSDAY, MAY 23, 2013

9:00 AM

AGENDA

1. CALL TO ORDER/QUORUM
2. APPROVAL MAY 22, 2012 MINUTES
3. ELECTION OF OFFICERS
4. AON STUDY RESULTS
5. REPORT ON ACTIVITY
6. CONTRIBUTION FOR FY13
7. REPORTING ON ACTIVITY/FUNDING STATUS TO EMPLOYEES
8. OTHER BUSINESS
9. ADJOURNMENT